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| <b>Department: Investigation</b>      | <b>Segment: All</b>          |
| <b>Circular No: MSE/ID/12137/2022</b> | <b>Date: August 03, 2022</b> |

**Subject: FATF public statements dated after June 2022 against FATF identified jurisdiction that have strategic AML/CFT deficiencies**

To All Members,

SEBI vide email dated August 02, 2022 has forwarded public statements after June 2022 issued by The Financial Action Task Force (FATF) which inter-alia, stated that:

“As part of the on-going efforts to identify and work with jurisdictions with strategic AML / CFT deficiencies, FATF has released Public Statements after June 2022 Plenary”.

The link to these public statements on FATF’s website is as follows:

<http://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/increased-monitoring-june-2022.html>

<https://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/call-for-action-june-2022.html>

It is highlighted that following review, FATF now also identifies Gibraltar as new jurisdiction subject to increased monitoring and it may be observed that Malta is no longer subject to increased monitoring.

The links and pdfs of above-mentioned FATF public statements issued after June 2022 Plenary are herewith forwarded for information and appropriate action.

Members of the Exchange are advised to take note of the above and ensure compliance.

**For and on behalf of  
Metropolitan Stock Exchange of India Limited**

**Shalini Rebeiro  
Assistant Vice President**

**Metropolitan Stock Exchange of India Limited**